

DATE: May 1, 2023

TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2022 THRU NOVEMBER, 2023
FIRST AND THIRD MONDAYS OF THE MONTH

Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, Franklin County Courthouse, 100 Public Square, Benton, Illinois.

COMMITTEEMEN:

- (x) Kevin Weston – Chairman, Courthouse Construction
- () Angela Evans
- (x) John Gossett
- () Neil Hargis
- (x) Larry Miller – County Board Chairman
- (x) Curtis Overton
- (x) Ray Minor
- (x) Jack Warren
- (x) Brad Wilson -Phone

County Offices

- () Amos Abbott, Director 911
- (x) Kyle Bacon, Sheriff
- () Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerald, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- () Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Bobbie Overturf, Animal Control Supervisor
- () LaVonda Porter, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- () Mike Rolla, County Engineer
- () Judge Melissa Morgan
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Kevin Wilson, County Clerk

Guests... Rocky Morris (Forensic Audit Comments), Erick Christy (Concepte), Dwayne Williams, and other interested parties.

The meeting was called to order at 5:49 PM by Chairman Kevin Weston. See above list of those attending, and also, those stating public comments and the topics of their comments.

County Highway Engineer Mike Rolla was absent for the meeting, Foreman Don Miklos was asked to present county highway's claims to the board and give his report...

- The new replacement employee for the County Highway started today. His name is Scott Kistner

- 2 new lease tractors arrived this week.
- Log Cabin Road project from Ewing to County Line Road had the pre-meeting. The project will start the end of June.
- Kearney Road Bridge job should start mid-May.
- Tanager Road Bridge - we are waiting for plans to come back and will then have the letting.
- Herd Lane – both bridges have been undermined but so far, there is not a need to close the road.
- Miklos then asked what type of rumble stripes the board wanted on Park Street Road and Highway 148. Board Chairman Miller commented that would be up to County Engineer Rolla. Board Member Curtis Overturf reminded all, that he had mentioned the less noisy and less invasive rumble stripes that will do the job, for the project in the motion he had made.

Chairman Kevin Weston gave his update ...

- Had to contact Fager-McGee. There was a leak in one of the men's bathrooms. At least 5 or 6 seals were leaking and the warranty was up on April 1st. The plumber said he would take care of the problem.
- Is still waiting for pricing on lawn care for on the Courthouse lawn...re-seeding, weed killer, turf, sprinkler system, is all being considered. Possible \$4000 - \$5000 for turf.
- County Clerk's office does need a replacement for a 14 years old printer. He has a quote for \$2,350.00 from Concepte for the printer and has asked for that quote to be on the next agenda (1%).
- Has been gathering quotes for HVAC systems for various county buildings and will be presenting these quotes at the next County Board Meeting for approval.
- Has also been checking in on Solar Units to be located on county property.

Circuit Clerk Jim Muir mentioned that moving his records out of the storage building and into the Courthouse basement has begun. Weston mentioned fencing in the area that these records will be stored.

The meeting adjourned at 6:02 PM

Minutes submitted 5/11/2023

Kevin Weston, Chairman- Transportation (Road and Bridge) Committee

DATE: May 15, 2023

**TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2022 THRU NOVEMBER, 2023
FIRST AND THIRD MONDAYS OF THE MONTH**

Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, Franklin County Courthouse, 100 Public Square, Benton, Illinois.

COMMITTEEMEN:

- (x) Kevin Weston – Chairman, Courthouse Construction
- (x) Angela Evans
- (x) John Gossett
- (x) Neil Hargis
- (x) Larry Miller – County Board Chairman
- (x) Curtis Overton
- () Ray Minor
- (x) Jack Warren
- (x) Brad Wilson

County Offices

- (x) Amos Abbott, Director 911
- (x) Kyle Bacon, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerald, Court Services
- () Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Bobbie Overturf, Animal Control Supervisor
- () LaVonda Porter, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- () Mike Rolla, County Engineer
- () Judge Melissa Morgan
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Kevin Wilson, County Clerk

Guests... Tom Carter (Forensic Audit and 1% Sales Tax Comments), Dwayne Williams, Jim Kerley, Cindy Miklos (commented on Plat Act Requirements) and other interested parties.

The meeting was called to order at 5:24 PM by Chairman Kevin Weston. See above list of those attending, and also, those stating public comments and the topics of their comments.

County Highway Engineer Mike Rolla was absent for the meeting, Foreman Don Miklos was asked to present county highway's claims to the board and give his report...

- Kearney Road Bridge job started that day.
- Log Cabin Road is currently on hold until E T Simon gets back to County Highway.
- Tanager Road Bridge –waiting on approval from IDOT to repair the road. Road is currently closed.
- Herd Lane – as reported last meeting...both bridges have been undermined and continues to be monitored, but the road is still open at this time.
- Asked about the status of new H-VAC for office and truck barn.
- Summer help has been hired.
- Would like for the purchase of 2 new trucks be on the June agenda – ARPA Funding?

Chairman Kevin Weston gave his update ...

- Has been gathering quotes for HVAC systems for various county buildings. He will be asking the board to approve his recommendations during the County Board Meeting later that evening.
- Weston also has information on landscaping for the Courthouse. He will also be asking the board's approval during the County Board Meeting later that evening on his recommendations for that also.
- Animal Control has an item on the following meeting agenda also. This is for a Nine Unit Cat Stax.
- Weston then announced the item on the agenda for Public Safety Building Addition Architectural Contract. He is asking that the board approve ArchImages. Discussion followed.
- A discussion of financing included use of ARPA funding, areas that 911 would be responsible for, and grants that were already in place.

Circuit Clerk Jim Muir mentioned that a lot of his records need to be shredded. He has found a company from St. Louis area that gave him a quote, which is also on the following agenda. He is asking the board to approve.

Other items discussed at this time was...

- Juvenile Detention Center plumbing problems.
- Coroner's need for office space and coolers.

The meeting adjourned at 6:00 PM

Minutes submitted 6/01/2023

Kevin Weston, Chairman- Transportation (Road and Bridge) Committee